

CPARB Subcommittee for Job Order Contracting

Meeting Notes

September 29, 2011 meeting

Attending Members: Cathy Canorro, John Lynch, Kim Burdette, Dick Lutz, Rory Wolsey,

Attending Non-members: Nancy Deakins, Brad Spencer

We discussed four topics/issues to consider taking back to the November CPARB meeting with recommendations:

1. Technical changes and clarifications to the JOC statute and processes
2. Collecting additional JOC data
3. Potential increase in JOC work order limits and annual volume limits
4. Potential JOC expansion

The subcommittee was in general agreement regarding the definition of “the work” and in setting a standard practice defining the period that a JOC contract was “in effect”. John Lynch agreed to discuss these issues with a state AG prior to our next meeting.

Dick Lutz volunteered to modify the JOC data collection spreadsheet to make it easier to obtain summary information.

We discussed potential statute changes which would:

- Change the individual work order limit to \$350,000.
- Change the JOC contract annual dollar limit to \$6,000,000.
- Add four-year regional universities, Sound Transit, and Hospital Districts as authorized JOC users.

The next meeting will be 10:30 to 11:30 on Wednesday, October 19.